**ALAMEDA COUNTY
CONGESTION MANAGEMENT AGENCY**

1333 BROADWAY, SUITE 220 • OAKLAND, CA 94612 • PHONE: (510) 836-2560 • FAX (510) 836-2185
E-MAIL: mail@accma.ca.gov • WEB SITE: accma.ca.gov

ADMINISTRATION & LEGISLATION COMMITTEE

MEETING NOTICE

Monday, May 9, 2005; 9:30 a.m.
CMA Board Room
1333 Broadway, Suite 220
Oakland, California 94612

Members:
Chair: Councilmember Larry Reid
Vice Chair: Supervisor Scott Haggerty
Councilmember Jeff Wieler
Mayor Shelia Young
Mayor Robert Wasserman
Mayor Janet Lockhart
AC Transit Director Dolores Jaquez
BART Director Thomas Blalock

Staff Liaison: Dennis Fay
Secretary: Christina Muller

AGENDA

Copies of Individual Agenda Items are Available on the CMA's Website

1.0 PLEDGE OF ALLEGIANCE

2.0 PUBLIC COMMENT
Members of the public may address the Committee during "Public Comment" on any item
not on the agenda. Public comment on an agenda item will be heard when that item is
before the Committee. Anyone wishing to comment should make his or her desire known
to the Chair.

3.0 MINUTES OF APRIL 11, 2005 MEETING* (page 1)   **Approval**

4.0 ADMINISTRATIVE MATTERS

**4.1 Federal, State and Local Funding: Local and Small Business Preferences and
DBE Goals* (page 5)**   **Information/Discussion**
Federal, State and local funding sources are subject to various rules and restrictions
regarding local business preferences and DBE goals. The attached memo from legal
counsel describes how these preferences and goals can be applied.

**4.2 Int'l/Telegraph Rapid Bus Project:
Award of Contracts* (page 9)**   **Discussion/Action**
Bids for Cabinet and Controller Assemblies for the Rapid Bus Project on Int'l/Telegraph
Avenue are due May 12, 2005. At the May 26th Board meeting, staff will present the
results of the bids received and will recommend the Board: (1) award the contract to the
lowest, responsible, responsive bidder that meets all the contract requirements; and (2)
authorize the Executive Director to execute all agreements related to this contract. It is
recommended that the Committee forward this item to the Board for action.

4.3   Int'l/Telegraph Rapid Bus Project:
     Near Term Improvements* (page 11)   **Discussion/Action**
AC Transit is planning to launch a preliminary version of the Rapid Bus Operation by June 26, 2005. AC Transit has requested CMA to design and construct selected improvements by June 25, 2005. AC Transit has agreed to pay for all the design, construction and construction administration for the project. Staff is evaluating whether the CMA can meet the construction deadline required by AC Transit. A recommendation will be presented to the Committee at the May 9th meeting.

4.4   2005 Update of Countywide Bicycle Plan* (page 13)   **Discussion/Action**
The update of the Countywide Bicycle Plan is estimated to cost $50,000. This funding will be provided from a combination of ACTIA and TDA Article 3. It is recommended that the Board authorize the Executive Director: (1) to execute all necessary funding agreements with ACTIA; (2) to execute all necessary funding agreements with MTC for the TDA Article 3 funds; and (3) execute all necessary agreements with consultants for the preparation of the update.

5.0   LEGISLATION/PUBLIC AFFAIRS

5.1   Sacramento Report* (page 15)   **Information/Discussion**
A report from the CMA's Sacramento representative is attached.

5.2   Washington, DC Report* (page 25)   **Information/Discussion**
A report from the CMA's Washington, DC representative is attached.

5.3   SB 275 (Torlakson): Transportation Needs Assessment* (page 27)   **Discussion/Action**
This bill would require the California Transportation Commission, working with Caltrans and the regional transportation agencies, to submit a 10-year transportation needs assessment to the Legislature by October 2006. This assessment would include unfunded rehabilitation and operations costs, unfunded congestion relief needs, and recommendations as to how state and local transportation agencies might address the identified shortfalls. It is recommended that the CMA support SB 275.

5.4   SB 1020 (Migden): Transportation Development Act* (page 31)   **Discussion/Action**
This bill would provide counties statewide with the option of increasing funding for transit service by allowing county boards of supervisors to place on a countywide ballot a measure doubling the existing one-quarter percent sales tax now collected under TDA, which is specifically dedicated to local transportation. The additional one-quarter percent would not be subject to the 1.5 percent cap on local option sales taxes. A two-thirds majority vote would be required for passage. An MTC analysis of the bill is attached. It is recommended that the CMA support SB 1020.

5.5   AB 850 (Canciamilla): Toll Roads* (page 37)   **Discussion/Action**
This bill would authorize Caltrans to enter into development franchise agreements with public and/or private entities for the construction and lease of various types of toll lanes, including HOT lanes. The bill has been amended to protect the CMA's current HOT lane authority and to require surplus revenues to be used on projects in the toll corridor. The bill does not however require a local co-sponsor for any new toll facilities or for consistency with the county congestion management program or the regional transportation plan. It is recommended that the CMA support AB 850 and seek amendments to require a county transportation agency co-sponsor for any toll facility and to require consistency with the county congestion management program and the regional transportation plan.

6.0   STAFF AND COMMITTEE MEMBER REPORTS

7.0   ADJOURNMENT/NEXT MEETING: MONDAY, JUNE 13, 2005

    *   Attachment enclosed for members and key staff.
  **   Materials will be handed out at the meeting.
 (#) All items on the agenda are subject to action and/or change by the Committee.
  ✓   Materials are separately attached to the meeting packet.

*PLEASE DO NOT WEAR SCENTED PRODUCTS SO INDIVIDUALS WITH
ENVIRONMENTAL SENSITIVITIES MAY ATTEND*